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www.sacramentoriver.ca.gov

Sacramento River Conservation Area Forum 3:00 p.m., February 20, 2003 Monday Afternoon Club 120 N. Lassen, Willows

| 3:00 p.m. | Call to Order, | Introductions – | Vice Cl | hair, Don | Anderson |
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- 3:05 p.m.

 1. <u>Unscheduled Matters</u>: Receive brief comments from the audience, staff and Board members, and if deemed necessary; refer the subject matter to the appropriate department for follow-up and/or schedule the matter on a subsequent Board agenda. Individuals are requested to limit comments to a maximum of three minutes.
- 3:15 p.m. 2. Consent Calendar
 - Adopt minutes of January 16, 2003. Copy in Board packet.
- 3:20 p.m. 3. <u>Agency Reports</u> This time is for agencies and others to give status reports on current activities and introduce new projects or proposals.
- 3:40 p.m. 4. <u>Public Use and Recreation Study PowerPoint Presentation</u>
 - Greg Werner, The Nature Conservancy.
- 4:10 p.m. 5. Board Committee Reports
 - Executive Committee Chairman
 - Landowner Assurances Committee Ben Carter
 - PILT/Economic Committee Denny Bungarz
 - TAC Report Anjanette Martin
- 4:35 p.m. 6. Manager's Report Burt Bundy
 - Projects
 - Handbook Amendment Committee
- 4:55 p.m. 7. <u>Future Meeting Dates</u>